



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, MAY 3, 2018 AT 7:00 PM
CITY HALL - CITY COUNCIL CHAMBERS
401 WEST FRONT STREET**

CITY COUNCIL

Doug Gaul, Mayor
Tom Hines, Place 2, Mayor Pro-tem
Scott Rose, Place 1
Nathan Killough, Place 3
Tim Jordan, Place 4
Lucio Valdez, Place 5
Terri Grimm, Place 6

AGENDA

1. **CALL SESSION TO ORDER**

2. **ROLL CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **PROCLAMATIONS:**

5A. Proclamation declaring May 2018 as Motorcycle Safety Month in Hutto, Texas.

5B. Proclamation declaring May 2018, as Historic Preservation Month in Hutto, Texas.

6. **CITY COUNCIL COMMENTS**

6A. General Comments from City Council

7. **PUBLIC COMMENT**

Any citizen wishing to speak during public comment regarding an item on or off the agenda may do so after completing the required registration card. In accordance with the Texas Attorney General's Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the City Council. No formal action, discussion, deliberation, or comment will be made by the City Council. Each person providing public comment will be limited to 3 minutes.

7A. Remarks from visitors. (Three-minute time limit)

8. **PUBLIC HEARINGS:**

- 8A. Open and conduct the first public hearing regarding the proposed annexation of the Pollard Tracts, 65.925 acres, more or less, of land, out of the William Gatlin Survey, Abstract No. 271, located on CR 137. (Ashley Lumpkin)

9. **CONSENT AGENDA ITEMS:**

All items listed on the consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event, the item will be removed from the consent agenda and considered as a regular agenda item.

- 9A. Consideration and possible action on the meeting minutes for the April 12, 2018 Council and Economic Development Corporation Meeting, April 16, 2018 Special Called Council Meeting, April 18, 2018 Special Called Meeting, April 19, 2018 Regular City Council Meeting, and amended minutes for March 15, 2018. (Lisa Brown)
- 9B. Consideration and possible action on a resolution approving a Texas Local Gov't Code Chapter 380 agreement for JRS Company, Inc. (Helen Ramirez)
- 9C. Reconsideration and possible action on a resolution approving the proposed Co-Op District Preliminary Plat, 28.73 acres, more or less, of land, seven non-residential lots, located on US 79 West. (Ashley Lumpkin)
- 9D. Reconsideration and possible action on a resolution approving the proposed Co-Op District Final Plat, 28.73 acres, more or less, of land, seven non-residential lots, located on US 79 West. (Ashley Lumpkin)
- 9E. Consideration and possible action on a resolution authorizing the City Manager to negotiate and execute a Development Agreement by the City of Hutto for the development of the Mustang Creek Project. (Helen Ramirez)

REGULAR AGENDA ITEMS

10. **ORDINANCES:**

- 10A. Consideration of a public hearing and possible action on the first reading of an ordinance approving the right-of-way vacation of Short Street, a 50-Foot Right-Of-Way, approximately (0.4099 acres) 17,796 square feet in area, located adjacent to the Co-Op District development site on US 79 West. (David Magana)

11. **RESOLUTIONS:**

- 11A. Consideration and possible action on a resolution authorizing the City Manager to negotiate and execute a contract to renew electric rates when the current electric contract expires in March of 2020. (Anthony Emadi)

12. **ADJOURNMENT**

The City Council for the City of Hutto reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 [Litigation/Consultation with Attorney], 551.072 [Deliberations regarding real property], 551.073 [Deliberations regarding gifts and donations], 551.074 [Deliberations regarding personnel matters] or 551.076 [Deliberations regarding deployment/implementation of security personnel or devices] and 551.087 [Deliberations regarding Economic Development negotiations].

CERTIFICATION

I certify that this notice of the May 3, 2018 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on April 27, 2018 at 6:15 p.m.



Lisa Brown, City Secretary

The City of Hutto is committed to comply with the American with Disabilities Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special communications or accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at (512) 759-4033 or lisa.brown@huttotx.gov for assistance.